

1999 Closed Session (no month or date specific) (Opened 061409)

Jim Bransky draft statute for obtaining raffle license.

Had Paul Filsor hire two lawyers to help with land acquisition.

Valit will sell property.

Starline said yes but want assurance that if they are out of selling tickets they want Shepler and Arnold out.

LTBB may be asked to open a small amount of ticket sales.

Voyager bldg. Dr. Bacon has under contract and he wants to sell it. He wants an opportunity to provide health to staff at Casino. No commitment would like to talk to tribe. Would like to keep 1 ½ acre to keep a clinic. He will sell it for \$650,000.00 less the 1 acre.

NORAM hired Keith Wallace, past chairman of Showboat Casinos. Retired. Paul Steelman recommended we talk to him. Went through Casinos from Mt. Pleasant to Bay Mills.

Laughlin stated just on personality and translates with people, really like him. Very personable and seems to know his stuff.

He is on NORAM staff. He will be boss until General Manager that is hired. He would be technical assistant.

Thinks it will take 60 – 90 days to convert Victories. It is important that the Gaming Administration go to Vegas to see the suggestions meet with architect, bring back to Council.

The design is the final thing Council has to review. Steelman is working on those now. Keith is relative sure that we can open in June.

The summary regarding trust apps have been sent to Dettmer.

Two banks have said yes for the funding to buy out the balance of the land and to renovate Victories.

5.6 million on Development and Pre-acquisition.

Keith was only impressed with Turtle Creek. He thinks we are going to blow them out of the water.

Keith felt that the Valit site was the best site. Frank pushed the other site and he said the tribe was crazy.

Frank doesn't want to say yes until our attorney's tell us we are covered.

Barry, needs to come up with a logo or something.

Letter of intent has expired. Need to renew old letter. Nothing's been approved by the Council.

**Motion by Councilor Anthony and Seconded by Councilor Oldman to go out of closed session at 4:40 p.m.**

**Vote:** 7 YES       NO       ABSTAINED       ABSENT    **Motion Carried**